

Ref: DNIL/L&S/2022/S-17B/5

January 25, 2022

National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400051 Phone: 022 26598100

Stock Code: DENORA EQ

BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Phone: 022 22721233

Scrip Code: 590031

Attn.: The Manager, Listing Dept.

Dear Sir,

Sub.: Intimation regarding Loss of Share Certificate under Regulation 39(3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we hereby inform you that we have received intimation from Registrar & Share Transfer Agent of the Company, M/s. Bigshare Services Private Limited, regarding loss of share certificate by a shareholder as below.

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of shares
RAJNIKANT KIRKIRE	5112	12912	4121711-4121810	100

The said intimation is received by the Company on January 24, 2022. Copy of intimation received from RTA is attached herewith (Annexure I).

Kindly take the above information on record.

Yours faithfully,

For DE NORA INDIA LIMITED

Shrikant Pai Company Secretary

Encl.: As above

our research - your future

Annexure-1

Shrikant Pai

From: bssduplicate@bigshareonline.com on behalf of bssduplicate

<bssduplicate@bigshareonline.com>

Sent: 24 January 2022 17:24

To: DNI Secretarial; Shrikant Pai
Cc: Ganesh@Bigshareonline.Com; Jibu@Bigshareonline.Com;

Vinod.Y@Bigshareonline.Com; bssduplicate

Subject: Duplicate Share Intimations Received On: 20220124 DE NORA INDIA LIMITED Folio

no: 005112

Attachments: 558806.pdf

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on <u>listing.bseindia.com</u> for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
DE NORA INDIA LIMITED	12912	4121711	4121810	5112	100	RAJNIKANT KIRKIRE		

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.